



**Rosehill Board Regular Meeting Minutes  
April 4th, 2017  
Rosehill Community Center**

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**CALL TO ORDER:** Chairperson Banfield called the meeting to order at 4:15pm

**ATTENDANCE:** Present:

Peter Almgren, Melanie Banfield, Carloyn (Dode) Carlson, Anne Steinmetz,  
Don Saul,

Absent:

Jane Crawford, Avery Hammerman

City Staff:

Dale Dahl, Leif Ellsworth

Guests:

Mayor Gregerson, Council President Champion

**AGENDA ORDER:**

**APPROVAL OF MINUTES:**

**Motion:** to approve the minutes of March 14, 2017

**Made By:** Peter Almgren

**Seconded By:** Carolyn (Dode) Carlson

**Action:** PASSED unanimously

**PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

None

**OLD BUSINESS ITEMS:**

**1. Rosehill Business Plan models**

The board summarized the four business plan model options available and discussed these options with Mayor Gregerson and Council President Champion.

Chairperson Banfield compiled all the recreation/rental data for 2016 and presented the information to the board.

The board will start working on the presentation to be made to the City Council in July.

**New Business Items: None**

**Reports and Communications:**

1. Staff Announcement/Information
  - a. Touch-A-Truck – May 13th
  - b. Garage Sale –All tables sold
  - c. Recreation Guide Promotion –the Spring/Summer guides have been delivered to the schools, library and local businesses.

**Next Meeting:**

May 2nd, 2017



**Adjournment:**

**Motion:** to adjourn at 500pm

**Made By:** Peter Almgren

**Seconded By:** Don Saul

**Action:** PASSED unanimously